

**Clinton County Regional Educational Service Agency
Board of Education
June 5, 2017
Board Bullets**

- ❖ Board approved the June 5, 2017 Agenda and the minutes from the Regular Meeting of May 1, 2017.
- ❖ Communication to the Board: Correspondence from 'No More Sidelines' acknowledging CCRESA's donation in memory of Richard Jandernoa (father-in-law to Patti Jandernoa).
- ❖ Comments and Concerns of Citizens Present: None
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for May 31, 2017 - \$1,526,082.27
 - Cash Analysis of April 30, 2017
 - Revenue & Expenditure Report of April 30, 2017
 - Conference/Travel Request
 - Pre Approval for Christy Callahan, Nancy Surbrook, Mark Kuipers, Carol Spanan & Jean Wassenaar
 - Post Approval for Kate Fanelli, Nancy Surbrook, Mark Kuipers & Kari Holmberg
 - MOU between DeWitt Public Schools & CCRESA for services provided by the CTE Online Coordinator
 - Resignations:
 - Lee Kleinjans & Julie Banfield
- ❖ The following updates/reports were provided to the Board of Education:
 - Special Education Enhancement Millage - Wayne Petroelje
 - SRESA General Education Partnership - Wayne Petroelje
 - Lansing Community College (LCC) Partnership - Wayne Petroelje
 - Career Education Update - Jennifer Branch
 - Board Policy Update - First Reading - Wayne Petroelje
- ❖ CCRESA Board approved the following:
 - 2017-2018 Career Connections Handbook
 - Monday, July 10, 2017 @ 5:00 p.m. as the day/time for the Annual Organizational Meeting
 - American Red Cross Emergency Shelter Agreement
 - Opting out of acting upon a transfer of property from Waverly Community Schools to DeWitt Public Schools
 - IRU and Maintenance Agreement
- ❖ CCRESA Board approved the following personnel items:
 - School Social Worker position
 - Automotive Service and Technology Instructor position
 - Employment of:
 - Stephanie Sebrell as the Multi-Tiered System of Supports Specialist
 - Renee Thornburgh as a School Psychologist
 - Whitney Hunt as a School Social Worker
 - Arin Robins as a Paraprofessional
 - Gary Schafer as an Accountant for Office of Innovative Projects
- ❖ CCRESA Board approved the following Employee Contracts:
 - Contract Extension between CCRESA and Ingham Clinton Education Association
 - 2017-2018 Educational Support Personnel (ESP) Salary Schedule
 - 2017-2018 Non-Instructional Staff Contracts
 - Superintendent's Revised Contract
- ❖ Board went into Closed Session under "Public Act 267 of 1976 - Open Meetings Act", Section 8 (1) - Superintendent's Evaluation. After the Board came out of Closed Session, they approved the Superintendent's Evaluation for 2016-2017.

Please contact the Superintendent's Office if you would like additional information on any of these items.